

ROLL CALL

INVOCATION - Mr. Kuwik

PLEDGE OF ALLEGIANCE - Mr. Larson

NOMINATION & ELECTION OF CHAIRMAN

RULES OF THE LEGISLATURE FOR 2003

NOMINATION & ELECTION OF CLERK

DESIGNATION OF MAJORITY LEADER

DESIGNATION OF MINORITY LEADER

APPOINTMENT OF MAJORITY & MINORITY STAFF

APPOINTMENT OF MAJORITY & MINORITY COUNSELS

DESIGNATION OF NEWSPAPERS

TABLED ITEMS: Comm. 20E-2 (2002)

MINUTES OF PREVIOUS MEETING

MISCELLANEOUS RESOLUTIONS:

RANZENHOFER, WEINSTEIN,
CUSACK & MAJORITY CAUCUS

Honoring Justice Sharon
Townsend on Her
Appointment to
Administrative Judge of
New York State's 8th
Judicial District

DUSZA & DALE

Honoring Richard M
Moleski Upon His
Retirement from the
Position of Cheektowaga
Town Clerk

SWANICK

Honoring Mark R Winters
Upon His Retirement as
Chief of Police for City
of Tonawanda

LOCAL LAWS:

REFERENCE

LL INT 4-1 PEOPLES
04/22/02

A LL in Rel to a
County-Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide
Application

LL INT 4-2 PEOPLES, MARINELLI &
FISHER
08/28/02

A LL in Rel to a County-
Wide Notification
Requirement for
Commercial & Residential
Lawn Pesticide Applica-
tion

LL INT 5-1 SWANICK, FISHER, KUWIK,
SCHROEDER, HOLT, PEOPLES,
06/12/02 DALE, DUSZA & MARINELLI

A LL in Rel to Mandatory FINANCE &
Certification Requirement MANAGEMENT
for Expenditures from
Erie County's Tobacco
Trust Fund(s)

LL INT 7-1 SWANICK, KUWIK, HOLT,
SCHROEDER, FISHER, DALE,
06/24/02 PEOPLES & DUSZA

A LL Amd LL No.1-1959,
Constituting the EC
Charter, as Amd, in Rel
to Composition of County
Legislative Districts

LL INT 11-1 DEBENEDETTI, ET AL
12/10/02

A LL in Rel to Support of
Buffalo & Erie County
Public Library

COMMITTEE REPORTS:

LEGISLATORS RESOLUTIONS:

REFERENCE

INTRO 1-1 DUSZA

Adjusting County Signs to
Reflect the Naming of the
Fire Training Academy
Administration Building
in Honor of Vernon J
Callahan

INTRO 1-2	DEBENEDETTI	Position Restoration in 2003 Budget
INTRO 1-3	SCHROEDER	Calling for Studying the Distribution of the 3% Sales Tax
INTRO 1-4	CHASE	January, 2003 as National Radon Action Month
INTRO 1-5	FISHER & MARINELLI	Support for a Study of the Possible Consolida- tion of the City and County Comptroller Offices
INTRO 1-6	DALE	Funding for Various Community Organizations

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE

1	E- 1	SWANICK	Budget Session - 11/25/02 R&F	
1	E- 2	COMPTROLLER	Letter to Various City & County Elected Officials Re: Merging Functions of City Comptroller's Office with County Comptroller's Office	REGIONALISM AD HOC
1	E- 3	SHERIFF	Transfer of Funds	
1	E- 4	SWANICK	Copy of Letter to County Attorney Re: Approval of Revenue & Bond Anticipation Notes by Erie County Legislature	GOVERNMENT AFFAIRS
1	E- 5	COMPTROLLER	Response to Comm 1D-12	FINANCE & MANAGEMENT
1	E- 6	DEBENEDETTI	Copy of Letter to Mark Hamister Re: Request for Information Concerning Bid to Purchase Buffalo Sabres	FINANCE & MANAGEMENT
1	E- 7	DEBENEDETTI	Copy of Letter to Thomas Golisano Re: Request for Information Concerning Bid to Purchase Buffalo Sabres	FINANCE & MANAGEMENT
1	E- 8	COUNTY EXECUTIVE	Appointments to Conditional Release Commission	RFP
1	E- 9	COUNTY EXECUTIVE	Reappointments to EC Mental Hygiene Community Services Board	RFP
1	E- 10	COUNTY EXECUTIVE	Reappointments to Consumer Protection Committee	
1	E- 11	COUNTY EXECUTIVE	Appointments & Reappointments to EC Youth Services Board	RFP

1	E- 12	COUNTY EXECUTIVE	Reappointment to Senior Services Advisory Board	RFP
1	E- 13	COUNTY EXECUTIVE	Reappointments to Equal Employment Opportunity Advisory Committee	RFP
1	E- 14	COMPTROLLER	Copy of Letter to County Executive Re: Request for Full Involvement in Sabres Negotiations	FINANCE & MANAGEMENT
1	E- 15	PEOPLES	Letter to Clerk of Legislature Re: Resignation as EC Legislator of 7th District as of 12/31/02	RFP
1	E- 16	COMPTROLLER	Apportionment & Distribution of 4% Sales Tax Received by EC from NYS for 12/02	FINANCE & MANAGEMENT
1	E- 17	COMPTROLLER	Interim Financial Report for Nine Months Ended 9/30/02	FINANCE & MANAGEMENT
1	E- 18	CLERK	Receipt & Concurrence of Recommendation for Appointment to EC Records Commission	R&F
1	E- 19	KUWIK, SCHROEDER, FISHER, DALE, DEBENEDETTI, DUSZA HOLT, SWANICK & MARINELLI	Appointment of Demone A. Smith to Fill Vacancy in 7th Legislative District	RFP
1	E- 20	COUNTY EXECUTIVE	Authorizing Contract Between ECC & Accelerated Resources Solutions	COMMUNITY ENRICHMENT
1	E- 21	COUNTY EXECUTIVE	Authorizing Contract Between ECC & 2logical	COMMUNITY ENRICHMENT
1	E- 22	COUNTY EXECUTIVE	Authorizing Contract Between ECC & Welder Training & Testing Services - A Division of Quality Inspection Services	COMMUNITY ENRICHMENT

1	E- 23	COUNTY EXECUTIVE	Home Rule Requests Extension of Additional 1% Sales Tax Authority	
1	E- 24	COUNTY EXECUTIVE	Extension of Additional 1% Sales & Compensating Use Tax Amendment of EC Sales & Use Tax Resolution	FINANCE & MANAGEMENT
1	E- 25	COUNTY EXECUTIVE	ECSD No.6 - Personal Request - 2003 Budget Reclassification of Titles	ENERGY & ENVIRONMENT
1	E- 26	COUNTY EXECUTIVE	Acceptance of FEMA Money for Facility Damage - Snowstorm of 12/01	ECONOMIC DEVELOPMENT
1	E- 27	COUNTY EXECUTIVE	Youth Services - Authorization to Increase a Youth Agency Contract	HUMAN SERVICES
1	E- 28	COUNTY EXECUTIVE	Funding for West Valley Redevelopment Study	ENERGY & ENVIRONMENT
1	E- 29	COUNTY EXECUTIVE	Village & Town of Lancaster Police Department Merger	PUBLIC SAFETY
1	E- 30	COUNTY EXECUTIVE	Personnel Request ECSD	ENERGY & ENVIRONMENT
1	E- 31	COUNTY EXECUTIVE	Environmental Engineering Services - Various Projects	ECONOMIC DEVELOPMENT
1	E- 32	COUNTY EXECUTIVE	Renovations to Health Department's Building BB - Water Lab Project at ECMC - Contingency Fund Increase	ECONOMIC DEVELOPMENT
1	E- 33	COUNTY EXECUTIVE	ECC Improvements to Roadways - Parking Lots & Sidewalks	ECONOMIC DEVELOPMENT
1	E- 34	COUNTY EXECUTIVE	ECSD No.3 - Proposed Extension Consolidation EC Sewer Agency Report	ENERGY & ENVIRONMENT

1	E- 35	COUNTY EXECUTIVE	Social Services - WNY Computing Contract	HUMAN SERVICES
1	E- 36	COUNTY EXECUTIVE	Social Services - Funds Transfer & Authorization to Contract	HUMAN SERVICES
1	E- 37	COUNTY EXECUTIVE	Senior Services - Authorization to Establish POMP Grant & Amend ORT & WRAP-DSS Grants	HUMAN SERVICES
1	E- 38	COUNTY EXECUTIVE	Senior Services - Authorization to Contract with Nutrition & Adult Day Care Subcontractors	HUMAN SERVICES
1	E- 39	COUNTY EXECUTIVE	Grant Programs - Authorization to Contract	FINANCE & MANAGEMENT
1	E- 40	COUNTY EXECUTIVE	Probation & Youth Detention - Extension/ Increase for Intensive Juvenile Community Project Contract with NYS Div of Crim Justice	HUMAN SERVICES
1	E- 41	COUNTY EXECUTIVE	Probation & Youth Detention - Extend JAIBG Funding Contract Year 3 with NYS Division of Criminal Justice	HUMAN SERVICES
1	E- 42	COUNTY EXECUTIVE	CPS - Transfer of Funds	PUBLIC SAFETY
1	E- 43	COUNTY EXECUTIVE	Regional Public Safety Campus Project - Communications/Informa- tion Systems Integrator Consultant	PUBLIC SAFETY
1	E- 44	COUNTY EXECUTIVE	Appointments to Equal Opportunity Employment Advisory Committee	RFP
1	E- 45	SHERIFF	COPS - Creating a Culture of Integrity Initiative	PUBLIC SAFETY

1	E- 46	SHERIFF	"Selective Traffic Enforcement" Program (STEP)	PUBLIC SAFETY
1	E- 47	SHERIFF	Public Awareness is Prevention Grant	PUBLIC SAFETY
1	E- 48	SHERIFF	Asset Forfeiture Grant Appropriations	PUBLIC SAFETY
1	E- 49	SHERIFF	Unified Court Security Grant Personnel Adjustment	
1	E- 50	SCHROEDER	Copy of Letter to Legislator Ranzenhofer Re: Federal Funding for County Projects	ECONOMIC DEVELOPMENT

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

1	D- 1	COUNTY ATTORNEY	Notice of County Executive Public Hearing for Local Law Intro No.10 (2002)	RFP
1	D- 2	BUFFALO & ERIE COUNTY PUBLIC LIBRARY	Notice of Meeting Held 12/19/02 & Agenda	R&F
1	D- 3	ECMC	Notice of Rescheduling of R&F Board of Managers Meeting Held 12/19/02	
1	D- 4	CLERK OF LEGISLATURE	Memo to All Legislators & Staff Re: Clock-In Deadline for Session to be Held 1/8/03	RFP
1	D- 5	ECWA	SEQR - Negative Declaration - Notice of Determination of Non-Significance - City of Tonawanda Water Improvements	ENERGY & ENVIRONMENT
1	D- 6	HEALTH	Notice of Board of Health Meeting to be Held 1/16/03	R&F

1	D- 7	ECC	Notice of Meeting Held 12/18/02	R&F
1	D- 8	CLERK OF LEGISLATURE	Notice of 2003 Reorganizational Meeting to be Held 1/8/03	RFP
1	D- 9	COUNTY ATTORNEY	Notice that Local Law No.4 - 2002 Has Been Filed with State Records & Law Bureau	R&F
1	D- 10	COUNTY ATTORNEY	Notice of Claims	GOVERNMENT AFFAIRS
1	D- 11	ECC	Minutes of Meeting Held 11/20/02	R&F
1	D- 12	ECMC	Copy of Letter to Comptroller Naples Re: ECMC Budget for 2003	FINANCE & MANAGEMENT
1	D- 13	COUNTY ATTORNEY	Notice of County Executive Approval of Local Law No.5 - 2002	RFP
1	D- 14	ECMC	Notice of Finance Committee Meeting Held 1/7/03	R&F
1	D- 15	ECMC	Notice of Cancellation of JCC/Planning Committee Meeting for January	R&F
1	D- 16	ECMC	Notice Board of Managers Meeting is Rescheduled for 1/16/03	R&F
1	D- 17	DEP	EC Highway Work Permits	ECONOMIC DEVELOPMENT
1	D- 18	CLERK OF LEGISLATURE	Agenda Items Received & Filed as of 12/31/02	RFP

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

1	M- 1	NYS FISH & WILDLIFE MANAGEMENT BOARD	Region 9 FWMA Board Minutes from 12/3/02	R&F
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1	M- 2	TOWN OF PEMBROKE	Notice of Public Hearing of Pembroke Town Board to Consider Amendments to Town of Pembroke Zoning Law	R&F
1	M- 3	ERIE COUNTY DEMOCRATIC COMMITTEE	EC Democratic Committee - 7th Legislative District Endorsement for Filling of Vacancy	R&F
1	M- 4	SENATOR RATH	Receipt of Resolution	R&F
1	M- 5	ERIE-NIAGARA REGIONAL PARTNERSHIP	2002 Year-End Report	REGIONALISM AD HOC
1	M- 6	LOCUST STREET NEIGHBORHOOD ART CLASSES	2002 Final Report for Cultural Funding	COMMUNITY ENRICHMENT
1	M- 7	NYSDEC	Fact Sheet - Former Steel Manufacturing Site	R&F
1	M- 8	NYS DEPARTMENT OF AGRICULTURE & MARKETS	Notice of Acceptance of EC Agricultural District No.12 as Eligible & Feasible	R&F
1	M- 9	LACY, KATZEN, RYEN & MITTLEMAN	Notice of Claim	COUNTY ATTORNEY
1	M- 10	TOWN OF TONAWANDA	Resolution Requesting Direct Sales Tax Payment to Town	R&F
1	M- 11	ECIDA	Notice of Meeting to be Held 1/15/03	R&F
1	M- 12	EC EMC	Notice of Meeting Held 12/17/02 & Agenda	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: